07-18-89 TUESDAY, JULY 18, 1989

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Kenneth Hahn, Deane Dana, and Edmund D. Edelman, Chairman

Absent: Supervisor Michael D. Antonovich

Invocation led by The Reverend Vernon Trahms, Zion Lutheran Church, Glendale (5).

Pledge of Allegiance led by Tirso F. Baldemor, President, Alliance of Filipino American Veterans Organization of Southern California (4).

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

10:30 o'clock a.m.

07-18-89.1 55 S-1.

Presentation of Annual Report from the Los Angeles County Grand Jury, as arranged by Supervisor Edelman. REFER REPORT TO THE CHIEF ADMINISTRATIVE OFFICER FOR REVIEW AND REPORT BACK TO THE BOARD

11:50 o'clock a.m.

07-18-89.2 59

Presentation of scroll to the Cerritos Toys R Us Store, in recognition of their commitment to the children under the care of the County of Los Angeles, as arranged by Supervisor Dana.

07-18-89.3 59

Presentation of plaque to George Putnam upon his 75th birthday, as arranged by Supervisor Hahn.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

<u>COMMUNITY DEVELOPMENT COMMISSION</u>

OF THE COUNTY OF LOS ANGELES

TUESDAY, JULY 18, 1989

9:30 O'CLOCK A.M.

07-18-89.4 2-D 1-D.

Recommendation: Approve agreement with the Maravilla Project Committee, in amount of \$275,000 from Community Development Block Grant Funds allocated to the Third Supervisorial District, for redevelopment advisory services, to administer a Neighborhood Preservation Program, and to perform limited property maintenance in the Maravilla Community Redevelopment Project area (3), effective August 1, 1989. APPROVE, INSTRUCT EXECUTIVE DIRECTOR TO SIGN

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, JULY 18, 1989

9:30 O'CLOCK A.M.

07-18-89.5 1-H 2-H.

Recommendation: Adopt resolutions authorizing submission of an application to the U. S. Department of Housing and Urban Development, for development of 30 units of public housing for low-income families and requesting a loan, in amount of \$15,000, for preliminary planning costs associated with the project. <u>ADOPT, INSTRUCT CHAIRMAN SIGN</u>

07-18-89.6 BOARD OF SUPERVISORS 1 - 16

07-18-89.6.1 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):

Supervisor Schabarum

07-18-89.6.2 2

Helen Baird Bradley+, Commission for Public Social
Services APPROVE
Dr. William M. Cole+, Los Angeles County Commission on
Aging APPROVE
Viola V. Corbett+, Los Angeles County Commission on
Disabilities APPROVE
Robert Rimpau+, Los Angeles County-San Dimas Civic Center
Authority APPROVE

Supervisor Hahn

07-18-89.6.3 61

Fred L. Anderson, Public Health Commission APPROVE

07-18-89.6.4 2

Joe Benaron+, Los Angeles County Delinquency and Crime Commission $\underline{\mathsf{APPROVE}}$

Frances B. Graf, Family Support Advisory Board <u>APPROVE</u> Kenneth A. Morris+, Los Angeles County Commission on Obscenity and Pornography <u>APPROVE</u>

Supervisor Edelman

Jeffrey B. Sherman+, Los Angeles County Commission on Aging $\overline{\text{APPROVE}}$

<u>Supervisor</u> <u>Antonovich</u>

Steven L. Friedman, Los Angeles County Mobilehome Park
Rent Adjustment Commission <u>APPROVE</u>
William H. Kern+, Los Angeles County Task Force on
Nutrition APPROVE

Los Angeles Area Chamber of Commerce
Ray Remy, Los Angeles County Child Care Advisory Board
APPROVE

07-18-89.6.5 58 2.

Recommendations relating to appointments to various County Committees/Commissions which have been continued by the Board for further discussion: <u>CONTINUE ONE WEEK (7-25-89);</u> (Supervisor <u>Dana voted no on the continuance</u>)

- a. Recommendation as submitted by Supervisor Antonovich: Approve rotation of two "floating" appointees on the Board of Education; also Supervisor Dana's recommendation to draft an amendment to State Education Code, to increase the Board of Education to 10 members.
- b. Chief Administrative Officer's recommendations regarding terms of office for members of the Board of Education.
- c. Recommendations as submitted by Supervisor Schabarum relating to the membership of various Boards and Commissions.
- d. Recommendation as submitted by Supervisor Dana: Appoint Jeanne M. Breunig to the Los Angeles County Board of Education.
- e. Recommendation as submitted by Supervisor Dana: Reappoint Jack Baker, Alan R. Block, Gordon M. Curtis, Jr., Ellen Hurley Goetz and Harry Kissel, to the Los Angeles County Beach Advisory Committee.

07-18-89.6.6 3 3.

Recommendation as submitted by Supervisor Edelman: Waive fees, excluding the cost of liability insurance and cleanup costs, for use of the County Mall by the Music Center Opera for their gala benefit dinner dance, to be held Wednesday, September 6, 1989; also authorize the serving of alcoholic beverages at the event and instruct all County departments to cooperate and assist in making the event successful. APPROVE

07-18-89.6.7 4 4.

Recommendation as submitted by Supervisor Edelman: Request the State Department of Social Services, Foster Care Rate Bureau, to look with favor on the request of Hollygrove, Los Angeles Orphans Home Society, to implement an intensive crisis treatment program and increase staffing so that children can be maintained at the facility during a crisis instead of returning to MacLaren Children's Center, and assist Hollygrove by providing the increased rate necessary to implement the new specialized treatment unit program. APPROVE

07-18-89.6.8 5 5.

Recommendation as submitted by Supervisor Edelman: Instruct the Chief Administrative Officer to complete a survey of County employees to determine to what extent elder care service for employees can be developed to enhance County productivity; and to consult with the Los Angeles County Commission on Aging and the Productivity Commission on the development, implementation and analysis of the survey results; also request the Chief Administrative Officer, the Commission on Aging and the Productivity Commission to report back to the Board with findings and recommendations by December 30, 1989. APPROVE

07-18-89.6.9 6 6.

Recommendation as submitted by Supervisor Edelman: Instruct the Chief Administrative Officer to support S 11 (Cranston) and HR 780 (Levine), the California Desert Protection Act of 1989, legislation which would designate certain lands in the California desert as wilderness, establish Death Valley, Joshua Tree, and Mojave National Parks and preserve the ancient Indian cultures associated with the desert. CONTINUE TWO WEEKS (8-1-89); INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO PREPARE AN ANALYSIS OF S 11 AND HR 780

07-18-89.6.10 7 7.

Recommendation as submitted by Supervisor Dana: Waive fees for use of the parking lot at the Malibu Civic Center by the Malibu Chamber of Commerce, for the 18th Annual Malibu Arts Festival, to be held on July 29 and 30, 1989; and instruct all appropriate County departments to cooperate in staging the event. APPROVE

07-18-89.6.11 8 8.

Recommendation as submitted by Supervisor Dana: Accept with thanks, a grant in amount of \$434,000, from the California Coastal Conservancy, for construction of public beach access stairways and ramps at Nicholas Canyon County Beach and Redondo Beach; and instruct the Director of Internal Services, in conjunction with the Director of Beaches and Harbors, to execute the terms and conditions of the grant agreement and prepare the necessary bid paperwork to implement construction of the stairways and ramps. APPROVE

07-18-89.6.12 9 9.

Recommendation as submitted by Supervisor Dana: Instruct the Director of Internal Services to issue a Space Use Permit to the American Red Cross and waive fees, for use of the Malibu Civic Center Parking Lot, for a Blood Drive Event, to be held on Tuesday, July 25, 1989. APPROVE

07-18-89.6.13 10 10.

Recommendation as submitted by Supervisor Dana: Extend free parking privileges to the Bible Tabernacle Pioneer Camp, for parking at Zuma Beach on Tuesday through Friday, from July 11 through September 1, 1989.

APPROVE

07-18-89.6.14 57 11.

Recommendation as submitted by Supervisor Dana: Instruct County Counsel in conjunction with the Chief Administrative Officer and the Sheriff to investigate the feasibility of subjecting all prospective commission members to formal background checks by the Sheriff's Department prior to their appointment; and instruct County Counsel to report back within 30 days with findings and recommendations. <a href="Instruct County County County County County County The Executive Officer and The Chief Administrative Officer to Review The Current Procedures and Forms for Selecting Prospective Commission Members and Report BACK TO THE BOARD WITH RECOMMENDATIONS IN 30 DAYS (Supervisor Schabarum voted no on this action)

07-18-89.6.15 11 12.

Recommendation as submitted by Supervisor Antonovich: Instruct County Counsel to review the current County ordinance governing the boarding of animals and to work with the Director of Animal Care and Control and private kennel operators to draft an amendment to the County Code, which would require round-the-clock staffing of kennel facilities when they are filled to capacity. APPROVE

07-18-89.6.16 51 13.

Recommendation as submitted by Supervisor Schabarum: Instruct the Chief Administrative Officer to continue to work for amendments which will bring SB 1 (Robbins), legislation relating to mass transportation, into conformance with Board policy; and reaffirm that the Board will vigorously oppose the measure if amendments are not adopted. <u>APPROVE (Supervisor Edelman voted no on this action)</u>

07-18-89.6.17 12 14.

Recommendation as submitted by Supervisor Schabarum: Instruct the Treasurer and Tax Collector to disqualify the book running senior manager of each transaction from the underwriting group for at least the next two transactions, and replace that senior manager with an equally qualified underwriter. APPROVE

07-18-89.6.18 52 15.

Recommendation as submitted by Supervisor Hahn: Instruct the Chief Administrative Officer to work with all Department heads in developing a strong training system, whereby the transfer of department leadership can always be conducted in a timely, inexpensive and efficient manner. APPROVE

07-18-89.6.19 60 16.

Recommendation as submitted by Supervisor Hahn: Instruct the Chief Administrative Officer and the Director of Public Social Services to implement the Grand Jury's recommendations relating to services and resources available to battered women, and to immediately work with private groups to establish a single list of resources and services available within Los Angeles County. REQUEST THE CHIEF ADMINISTRATIVE OFFICER, THE DEPARTMENT OF COMMUNITY AND SENIOR CITIZENS SERVICES' DOMESTIC VIOLENCE COUNCIL AND THE LOS ANGELES COUNTY COMMISSION FOR WOMEN TO REVIEW THE GRAND JURY'S RECOMMENDATIONS AND MAKE RECOMMENDATIONS ON IMPLEMENTATION WHERE FEASIBLE

07-18-89.7 AUDITOR-CONTROLLER 17

07-18-89.7.1 53 17.

Recommendation: Approve amendment to master agreements with various accounting and consulting firms, to increase the maximum contract cost from \$500,000 to \$1.0 million, for provision of financial and management audits and consultant services. <u>CONTINUE ONE WEEK (7-25-89)</u>

07-18-89.8 BEACHES AND HARBORS 18

07-18-89.8.1 13 18.

Recommendation: Approve Marketing agreement with KTWV Radio, to provide an annual donation fee, for the Trash Barrel Replacement Program, for the period of September 15, 1989 through September 15, 1991. <u>APPROVE</u> <u>AGREEMENT NO. 61800 INSTRUCT CHAIRMAN SIGN</u>

07-18-89.9 CHILDREN'S SERVICES 19 - 20

07-18-89.9.1 64 19.

Recommendation: Approve agreements with APT Medical Transportation Co., Inc., and Oskar J's Sightseeing Tours, Inc., in total amount of \$468,158.69, for transportation of dependent children to and from Juvenile Court hearings at the Los Angeles and Van Nuys Courts (2 and 5), effective June 19, 1989. CONTINUE TO WEDNESDAY, JULY 19, 1989

07-18-89.9.2 14 20.

Recommendation: Approve agreement with Childrens Hospital of Los Angeles, in amount of \$78,119, to outline measures to minimize overstays of children in protective custody, including procedures to transfer children who have ongoing, but not acute, medical care needs to a County hospital, effective upon Board approval. APPROVE AGREEMENT NO. 61801; INSTRUCT CHAIRMAN SIGN

07-18-89.10 FORESTER AND FIRE WARDEN 22

07-18-89.10.1 15 22.

Recommendation: Adopt plans and specifications for construction of Whitaker Middle Peak Communications Facility, Specs. 4845, Wrightwood area (5); set August 15, 1989 for bid opening. <u>ADOPT AND ADVERTISE</u>

07-18-89.11 HEALTH SERVICES 23 - 24

07-18-89.11.1 67 23.

Instruct the Director of Health Services, with the Recommendation: assistance of County Counsel, Forester and Fire Warden and the Chief Administrative Officer, to implement the actions recommended as a revised and updated plan for implementing the Countywide Emergency Medical Transportation Franchise Zone Program; also Supervisor Schabarum's recommendation to instruct the Director of Health Services, with the assistance of the Chief Administrative Officer, County Counsel and the Forester and Fire Warden to evaluate and report back to the Board on August 1, 1989 on the rezoning of the 11 Exclusive Franchise Zones; releasing of a streamlined Request for Proposal in keeping the State Emergency Medical Services Authority required competitive bid process, ensuring the January 1, 1990 implementation date or as soon thereafter as possible; and request the State Emergency Medical Services Authority's approval of the revised zoning and competitive bid process, if necessary. CONTINUE ONE WEEK (7-25-89)

07-18-89.11.2 16 24.

Recommendation: Approve agreements with California Medical Review, Inc., at no County cost, for skilled nursing facility and home health agency activities and approve amendments to agreements for peer review organization review of Medicare inpatient services at various County hospitals, effective October 1, 1988. APPROVE AGREEMENT NOS. 61812, 61813, 61814 AND AGREEMENT NOS. 50354, SUPPLEMENT 2, 50355, SUPPLEMENT 3, 50356, SUPPLEMENT 3, 50357, SUPPLEMENT 2, 50358, SUPPLEMENT 2 AND 50359, SUPPLEMENT 3; INSTRUCT CHAIRMAN SIGN

07-18-89.12 LOS ANGELES MUNICIPAL COURT 25

07-18-89.12.1 17 25.

Recommendation: Authorize special step placement for Dipak Bhojak, Senior Programmer Analyst, Municipal Court, effective upon appointment. APPROVE

07-18-89.13 MENTAL HEALTH 26

07-18-89.13.1 18 26.

Recommendation: Approve agreement with the State Department of Mental Health, to provide for the County to accept a grant, in amount of \$276,000, to provide mental health services to the HIV-affected population, for the period of July 1, 1989 through June 30, 1990; also authorize the Director to sign the agreement and any additional documents which may be necessary for execution of the agreement. APPROVE

07-18-89.14 PROBATION DEPARTMENT 27 - 29

07-18-89.14.1 19 27.

Recommendation: Adopt resolution authorizing submission of a grant application to the National Institute of Corrections, U. S. Department of Justice for First-year funding, in amount of \$7,500, for the Evaluation of Adult Risk Classification Scale Project, for the period of July 1, 1989 through June 30, 1990; authorize the Chief Probation Officer to serve as Project Director, submit the grant application, accept and execute on behalf of the County the grant award, grant award documents, and including any extensions, amendments; or revisions. ADOPT

07-18-89.14.2 20 28.

Recommendation: Adopt resolution authorizing submission of a grant extension and augmentation application to the Office of Criminal Justice Planning, for additional Third-year funding, in amount of \$309,907, for the Gang Reporting, Evaluation and Tracking (GREAT) System, for the period of July 1, 1988 through June 30, 1990; authorize the Chief Probation Officer to serve as Project Director, submit the grant application, accept and execute on behalf of the County the grant award, grant award documents, and including any extensions, amendments or revisions. ADOPT

07-18-89.14.3 21 29.

Recommendation: Adopt resolution authorizing submission of a grant application to the Office of Criminal Justice Planning for Third-year funding, in amount of \$150,509, for the Gang Drug Pushers and Sellers Project, a Gang Violence Suppression Program, for the period of July 1, 1989 through June 30, 1990; authorize the Chief Probation Officer to serve as Project Director, submit the grant application, accept and execute on behalf of the County the grant award, grant award documents, and including any extensions, amendments or revisions. ADOPT

07-18-89.15 PUBLIC LIBRARY 30

07-18-89.15.1 63 30.

Recommendation: Approve and authorize submission of grant applications to the California State Library, for Federal Library Services and Construction Act, Title I Funds, in total amount of \$259,459, for a program to develop specialized library services targeted to the Hispanic and Korean Communities (1 and 2); also authorize the County Librarian to act as agent for the County to conduct all negotiations, execute and submit all documents, including applications, agreements, amendments, payment requests and other documents which may be necessary for completion of the project. APPROVE

07-18-89.16 PUBLIC SOCIAL SERVICES 31

07-18-89.16.1 54 31.

Recommendation: Approve agreement with Simpson and Simpson, CPAs, in amount of \$2,052,000, to provide clerical vendor payments/collections services, for the period of September 1, 1989 through August 31, 1992; also delegate authority to Director to amend the agreement. CONTINUE TO WEDNESDAY, JULY 19, 1989

07-18-89.17 PUBLIC WORKS 32 - 47

4-VOTE

07-18-89.17.1 22 32.

Recommendation: Authorize Highways through Cities, La Brea Ave., City of Los Angeles (3), in amount of \$119,000. ADOPT

07-18-89.17.2 23 33.

Recommendation: Accept transfer and conveyance of drainage facilities to the County Flood Control District, Tract No. 39679, Private Drain No. 1968, Diamond Bar area (1). ADOPT

3-VOTE

07-18-89.17.3 24 34.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board, which provide for abatement of public nuisances for various

properties in the First and Second Supervisorial Districts. APPROVE

07-18-89.17.4 25 35.

Recommendation: Receive and file the Los Angeles County Solid Waste Management Action Plan bi-weekly status report. <u>APPROVE</u>

07-18-89.17.5 26 36.

Recommendation: Approve, file petition and adopt Resolution Initiating Proceedings for annexation of territory to County Lighting Maintenance District 1770, County Lighting District LLA-1, and formation of Improvement Zone 339, Petition No. 323-118, Hacienda Heights area (1). APPROVE

07-18-89.17.6 27 37.

Recommendation: Approve ordinances changing titles, salaries and attendant benefits for Waste Control Engineering Inspector group to acknowledge their enhanced inspection/investigation duties and responsibilities under the preemptive Federal Environmental Protection Legislation of the 1980's and State and local Underground Storage Tank Program mandates. APPROVE (Relates to Agenda Nos. 55 and 56)

07-18-89.17.7 28 38.

Recommendation: Acting as Board of Directors of County Waterworks
District No. 29, Malibu (4 and 5), accept Certificate of Completion and
Offer of Dedication of water system improvements prepared by Thomas E.
McCullough. <u>APPROVE AND RECORD</u>

07-18-89.17.8 29 39.

Recommendation: Approve agreement with Youth 2000, Inc., in amount of \$244,896, to provide unskilled labor for weed eradication, grounds

cleanup, and other related services to help young adults involved in gang related activities (2, 3 and 5), effective the first Monday after Board approval. APPROVE AGREEMENT NO. 61804; INSTRUCT CHAIRMAN SIGN

07-18-89.17.9 30 40.

Recommendation: Award contract to Diversified Maintenance Services, Inc., at a first-year cost of \$39,180, to provide janitorial services for the Department's Alcazar Street Complex. <u>APPROVE AGREEMENT NO. 61803; INSTRUCT CHAIRMAN SIGN</u>

07-18-89.17.10 31 41.

Recommendation: Award contracts to Thomas Balderrama, Sheung-Chi Chou, Neil W. Evans, Ronald D. Mincer, Allen A. Asakura, Bruce Feng and James Hoey Associates, in total amount of \$290,000, to provide building plan review services, effective upon Board approval through June 30, 1990. APPROVE AGREEMENT NOS. 61805 THROUGH 61811; INSTRUCT CHAIRMAN SIGN

07-18-89.17.11 32 42.

Recommendation: Relieve Christeve Corp. from obligation of constructing reinforced concrete pipe and reinforced box storm drain on Carmenita Drain, City of Cerritos (4); and award contract to Matt J. Zaich and Sons, Inc., in amount of \$1,984,608; instruct the Director, or his designee to prepare the contract. APPROVE

07-18-89.17.12 33 43.

Recommendation: Adopt plans and specifications for the 1989 Cleanout of Catch Basins at various locations within the South Maintenance Area, Unit 5, Cities of Inglewood, Hawthorne, Gardena, Carson, Lynwood and Los Angeles (2); set August 15, 1989 for bid opening; also authorize Director to award contract. ADOPT AND ADVERTISE

07-18-89.17.13 34 44.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

9425 E. Avenue T-4, Littlerock (5) 19031 E. Avenue Q, Llano (Lancaster) (5)

07-18-89.17.14 35 45.

Recommendation: Adopt traffic regulation orders. ADOPT

07-18-89.17.15 36 46.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. <u>APPROVE CASH CONTRACT NOS. 5713, 5730 AND 5746</u>

07-18-89.17.16 37 47.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NOS. 33873, 35647, 44307 AND 45799

07-18-89.18 SHERIFF 48 - 49

07-18-89.18.1 38 48.

Recommendation: Approve ordinance authorizing the Sheriff to regulate parades, running events and bicycle events. <u>APPROVE</u> (Relates to Agenda No. 57)

07-18-89.18.2 39 49.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$18,996.66. APPROVE

07-18-89.19 TREASURER AND TAX COLLECTOR 50

07-18-89.19.1 56 50.

Recommendation: Award contract to Simpson and Simpson, in amount of \$450,000, to perform business license review services. APPROVE AGREEMENT NO. 61802; INSTRUCT THE TREASURER AND TAX COLLECTOR TO REPORT BACK TO THE BOARD IN SIX MONTHS WITH AN EVALUATION OF THE BUSINESS LICENSE REVIEW SERVICES PROGRAM

07-18-89.20 MISCELLANEOUS COMMUNICATIONS 51 - 54

07-18-89.20.1 40 51.

Request from the City of Montebello (3), for the consolidation of a General Municipal Election with the School Election, to be held on November 7, 1989. APPROVE, INSTRUCT REGISTRAR-RECORDER TO COMPLY, PROVIDED THAT JURISDICTION PAYS ALL COSTS

07-18-89.20.2 41 52.

Request from the City of Rolling Hills Estates (4), for the consolidation of a General Municipal Election with the School and Special District Elections, to be held November 7, 1989. <u>APPROVE</u>, <u>INSTRUCT</u>

REGISTRAR-RECORDER TO COMPLY, PROVIDED THAT JURISDICTION PAYS ALL COSTS

07-18-89.20.3 42 53.

County of Los Angeles Claims Board's recommendation: Authorize settlement of case entitled, "Tullai v. Homan, et al.," in total amount of \$465,000. APPROVE

07-18-89.20.4 43 54.

County of Los Angeles Claims Board's recommendation: Authorize an offer to settle case entitled, "Lisa Terredanio Azarafza v. County of Los Angeles," in total amount of \$250,000. APPROVE

07-18-89.21 ORDINANCES FOR INTRODUCTION 55 - 57

07-18-89.21.1 44 55.

Ordinance for introduction amending the Personnel Staffing Ordinance, adding and deleting items in the Department of Public Works. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 37)

07-18-89.21.2 45 56.

Ordinance for introduction amending the County Code, Title 6 - Salaries, relating to adding and deleting classes within the Department of Public Works. <u>INTRODUCE</u>, <u>WAIVE READING AND PLACE ON AGENDA FOR ADOPTION</u> (Relates to Agenda No. 37)

07-18-89.21.3 46 57.

Ordinance amending the County Code, Title 15 - Vehicles and Traffic, relating to parades, running events and bicycle events. <u>INTRODUCE</u>, <u>WAIVE</u> <u>READING AND PLACE ON AGENDA FOR ADOPTION</u> (Relates to Agenda No. 48)

07-18-89.22 ORDINANCES FOR ADOPTION 58 - 59

07-18-89.22.1 47 58.

Ordinance for adoption amending the County Code, Title 7 - Business Licenses relating to ambulance operator licensure. ADOPT ORDINANCE NO. 89-0096

07-18-89.22.2 48 59.

Ordinance for adoption granting a Cable Television System Franchise to Times Mirror Cable Television of Palos Verdes, Inc. <u>ADOPT ORDINANCE NO. 89-0097F</u>

07-18-89.23 TREASURER AND TAX COLLECTOR 60

07-18-89.23.1 49 60.

Recommendation: Award 1989-90 Tax and Revenue Anticipation notes for the Palos Verdes Peninsula Unified School District (4), in amount not to exceed \$4.0 million. AWARD TO SHEARSON LEHMAN HUTTON, AT A NET INTEREST RATE OF 6.809 PERCENT

07-18-89.24 MISCELLANEOUS

07-18-89.24.1 61.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

07-18-89.24.2 50 61-A.

Recommendation as submitted by Supervisor Antonovich: Reaffirm endorsement of SB 104 (Leonard), legislation which would reduce the blood alcohol level at which a motorist is considered to be legally drunk from .10 to .08; and urge each Assembly member of the Los Angeles County Legislative Delegation to support this vital legislation and to expedite an Assembly vote. APPROVE

07-18-89.24.3 62 61-B.

Recommendation as submitted by Supervisor Schabarum: Support the Crime Victims' Justice Reform Act, an initiative which contains a broad range of reform issues to ensure that the perpetrators of crime are punished appropriately and that the judicial system works more efficiently to serve the victims of crime. CONTINUE ONE WEEK (7-25-89); REFER TO THE COUNTYWIDE CRIMINAL JUSTICE COORDINATION COMMITTEE FOR REVIEW AND REPORT BACK TO THE BOARD

07-18-89.24.4 62.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JULY 25, 1989 FOR CONSIDERATION:

07-18-89.24.5 66

Recommendation as submitted by Supervisor Edelman: Request the Music Center Operating Company to waive rental and production fees for use of the Dorothy Chandler Pavilion by the Sheriff's Department, for the Graduation-Valor Award Ceremony, to be held on October 6, 1989, from 10:00 a.m. to 12:00 noon; also instruct the Director of Internal Services to waive parking fees at the Music Center Garage for those attending the ceremony.

07-18-89.24.6 66

Recommendation as submitted by Supervisor Dana: Instruct the Director of Health Services to make recommendations to the Board on legislative as well as administrative actions which can be taken in Sacramento regarding hospitals with burn centers; also instruct the Director of Health Services to work in conjunction with the Hospital Council of Southern California to develop a plan to increase awareness of the need for burn centers, to develop strategies on how to address this issue, and to prepare a letter to be signed by the Board to Ken Kizer, M.D., Director of the State Department of Health Services, explaining the depth of the problem and the hope that he will become personally involved in helping the County find a solution.

07-18-89.24.7 65 64.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

07-18-89.24.8 68

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Harriett E. Anderson

Erma Heredia

Serena Mae Cram Keats Daisy R. Robinson Stanley Spears

Supervisor Hahn and Supervisor Dana

Father Charles S. Casassa

Supervisor Hahn

Mrs. Myrtle Porter

Supervisor Edelman

Charles Dorfman Robert Zeller

Supervisor Edelman for Supervisor Antonovich

John L. Cole

Earl W. Hedlund, Sr.

Sidney Hook

Arthur William Jaissle

Meeting adjourned (Following Board Order No. 68).

Next meeting of the Board: Wednesday morning, July 19, 1989 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held July 18, 1989, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

MONTEILH

Executive

Officer-Clerk

of the Board of

Supervisors

Board of Supervisors Statement of Proceedings for 07/18/1989		
	Ву	
		JUNE SAVALA
01l-]	Head Board
Clerk		